CITY OF SANTA CLARA, CALIFORNIA SENIOR ADVISORY COMMISSION

Regular Meeting Agenda May 24, 2010, 10:00 am Senior Center 1303 Fremont Street



- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of the April 26, 2010 meeting
- IV. Approval of the order of the meeting agenda
- V. Correspondence/Communications
 - A. City Manager Budget Memo
 - B. City Manager Memo Spouses Under Age 50 Use of Senior Center Fitness Center
- VI. Commissioner's Reports
 - A. Chair's Report-Foster Lopes
 - B. Health and Wellness/Case Management– Anne Creighton
 - C. Council on Aging Advisory Council Dwight Collins
 - D. California Senior Legislature– Foster Lopes
 - E. Senior Center Needs/Transportation— Alice Pivacek
 - F. Volunteers/Communication- Frank Kadlecek
 - G. Organizations serving Santa Clara Seniors-Donna Marencia
 - H. Nutrition-Chuck Roberts
- VII. Staff Reports
- VIII. Old Business
- IX. New Business
- X. Public Presentations:

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. The law does not permit Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. The Commission, or staff, may briefly respond to statements made from questions posed and may request staff to report back at a subsequent meeting.

- XI. Conference and Travel AB1234
- XII. Next meeting scheduled for June 28, 2010 at 10:00 a.m., Senior Center Room 232.

SENIOR ADVISORY COMMISSION CITY OF SANTA CLARA, CALIFORNIA

10:00 a.m. May 24, 2010 Senior Center Senior Center, Room 232 1303 Fremont Street

- NOTE: YOU, AS A MEMBER OF THE PUBLIC, ARE PROVIDED WITH AN OPPORTUNITY TO DIRECTLY ADDRESS THE SENIOR CITIZENS ADVISORY COMMISSION ON ITEMS OF PUBLIC INTEREST THAT ARE WITHIN THE JURISDICTION OF THE COMMISSION. YOUR COMMENTS ARE WELCOME ON ANY ITEM ON THE AGENDA. YOU ARE INVITED TO ADDRESS THE COMMISSION UNDER PUBLIC PRESENTATIONS ON ITEMS, WHICH ARE NOT LISTED ON THE AGENDA BUT ARE WITHIN THE JURISDICTION OF THE COMMISSION. HOWEVER, NO ACTION SHALL BE TAKEN ON A COMMUNICATION OR AN ITEM OF BUSINESS NOT APPEARING ON THE AGENDA. THE ONLY EXCEPTIONS ARE AS FOLLOWS:
 - (1) Upon a determination by a majority vote of the Commission that any of the following emergency situations exist:
 - a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Commission.
 - b) Crippling disaster, which severely impairs public health, safety, or both, as determined by the majority of the Commission.
 - (2) Upon a determination by a two-thirds vote of the Commission, or, if less than two thirds of the members are present, a unanimous vote of those members present that the need to take action arose after the Agenda was posted.
 - (3) The item was posted for a prior meeting of the Commission occurring not more than five calendar days prior to the date action is taken.
- WHEN A PUBLIC PRESENTATION IS MADE, THE COMMISSION, OR ITS STAFF, MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS POSED AND MAY REQUEST STAFF TO REPORT BACK AT A SUBSEQUENT MEETING.

(Above Policy is established pursuant to California Government Code Sections 54954.2, 54954.3 and 54956.5).

AMERICANS WITH DISABILITIES ACT (ADA)

In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the maximum extent feasible. Reasonable modifications in policies, procedures and/or practices will be made as necessary to ensure full and equal access for all individuals with a disability.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should contact the City's ADA office at (408) 615-2260 to discuss meeting accessibility. In order to allow participation by such individuals; please do not wear scented products to meetings at City facilities.

Recent City Council Actions

- Acceptance of the donation from Shirley A. Saddoris to help support the Senior Center Case Management Program and authorization to transmit a letter of appreciation.
- Acceptance of a donation from Thomas Freitas and Woodshop Participants, in an amount of \$403, for woodshop at the Senior Center and authorization to transmit a letter of appreciation.
- Approval of a donation from Ralph and Jean Foster, in an amount of \$2,900, to help toward the
 purchase of a new saw for woodshop at the Senior Center and authorization to submit a letter of
 appreciation.